



City of Shelton Council Agenda  
Shelton Civic Center  
May 15, 2018 at 7:00 p.m.

**SWEARING IN RECEPTION (7:00 p.m. – 7:30 p.m.)**

**A. Call to Order - Outgoing Commission Chair/Mayor Cronce**

- Pledge of Allegiance

**B. Designating Mayor/Chair and Deputy Mayor**

1. Resolution No. 1129-0518 – Presented by City Attorney Kristin French (Tab 1)

**C. Council Reports (Tab 2)**

1. Proclamation – Public Works Week

**D. General Public Comment (3-minute time limit per person)**

*The City Commission invites members of the public to provide comment on any topic at this time. City Commissioners and City Staff will not enter into a dialogue during public comment. If the Commission feels an issue requires follow up, staff will be directed to respond at an appropriate time.*

**E. Consent Agenda: (Tab 3) (Action)**

1. Vouchers numbered 17402 through 17410 in the amount of \$148,952.87
2. Vouchers numbered 17451 through 17550 in the amount of \$326,780.41
3. Voucher numbered 17551 in the amount of \$881,742.90
4. Payroll Warrants numbered 1645 through 1798 and 17421 through 17443 in the amount of \$740,687.83
5. Election Certification and Results

**F. Business Agenda (Study/No Action/No Public Comment)**

1. Resolution No. 1130-0518 Mason County Multi-Jurisdictional Hazard Mitigation Plan – Presented by Interim City Manager Vicki Look (Tab 4)
2. Civic Center Rotating Art Gallery Recommendations – Presented by Community Development Director Mark Ziegler (Tab 5)
3. William G. Reed Library Repairs – Presented by Community Development Director Mark Ziegler (Tab 6)
4. Resolution No. 1128-0518 Amendment 2018 Fee Schedule – Presented by Public Works Director Craig Gregory (Tab 7)
5. Mason County Garbage Contract Amendment – Presented by Interim Asst. City Manager Bob Jean & Public Works Director Craig Gregory (Tab 8)
6. Resolution No. 1127-0518 Vacation of Public Right of Way – Presented by Public Works Director Craig Gregory (Tab 9)
7. Ordinance No. 1922-0518 Garbage Service Appeals – Presented by Public Works Director Craig Gregory (Tab 10)

**G. Action Agenda (Action/Public Comment Taken)**

- 1a. City Manager Position Profile – Presented by Interim Asst. City Manager Bob Jean (Tab 11)
1. MTA Bus Pullout Interlocal Agreement – Presented by Public Works Director Craig Gregory (Tab 12)
2. PUD #3 Street Light Poles Interlocal Agreement – Presented by Public Works Director Craig Gregory (Tab 13)
3. Downtown Connector Material Testing Services – Presented by Public Works Director Craig Gregory (Tab 14)

4. Street Light Purchase – Presented by Public Works Director Craig Gregory (Tab 15)
5. Resolution No. 1125-0518 Appointing Interim City Manager – Presented by City Attorney Kristin French (Tab16)
6. Resolution No. 1126-0518 Confirming Appointment of Municipal Court Judge – Presented by City Attorney Kristin French (Tab 17)
7. Ordinance No. 1921-0518 Ratify Existing Municipal Code with Amendments and Ratify Existing Employment Positions/Salary Schedules – Presented by City Attorney Kristin French (Tab 18)

**H. Administration Reports**

- City Manager Report

**I. Announcement of Next Meeting—June 5, 2018 at 7:00 p.m.**

**J. Adjourn**